

**ILLINOIS TERRORISM TASK FORCE**  
**Minutes of Chairs and Full Meetings**  
**December 7, 2011**  
**Attendees**

**Members**

Adams/McDonough Counties –  
AIR-ONE – Clark Pollard  
American Public Works Assoc. – Larry Lux  
American Red Cross – Scott Clarke  
Archer Daniels Midland Co. –  
Associated Fire Fighters of IL -  
CMS – Diane Hoots, Rafael Diaz  
CHUG – Bill Pretzer  
City of Aurora – Mark Flaherty  
Cities of Bloomington/Normal – Doug Barnett  
Cities of Champaign-Urbana – Brian Nightlinger  
City of Chicago – Dan O'Connell, Natalie Kiljanski  
City of Joliet – Joe Formhals  
City of Naperville – Dan Nelson  
City of Peoria – Dwain Deppolder  
City of Rockford – Derreyll Brown  
City of Springfield -  
Cook County DHSEM –  
DuPage County OEM –  
IL Assoc. of Chiefs of Police – Jan Noble  
IL Assoc. of Public Health Admin. – Amy Tippey  
IL Assoc. of School Boards – Ben Schwarm  
IL Attorney General's Office –  
IL Board of Higher Education – Mike Mann  
IL Campus Law Enforcement Admin. – James Bondi  
IL Coalition of Community Blood Centers – Lee Milner  
IL College of Emergency Physicians -  
IL Community College Board – Jennifer Timmons  
IL Council of Code Admin. -  
IL Coroners Assoc. – Stephen Nonn  
IL Dept. of Agriculture – Jim Kunkle  
IL Dept. of Corrections – John Eiler  
IL Dept. of Human Services – Kenneth McCaffrey  
IL Dept. of Military Affairs – Troy Scott, Dan Reiman  
IL Dept. of Natural Resources –  
IL Dept. of Public Health – Win Rawls, Mark Edminston  
IL Dept. of Transportation – Tom Korty  
IL Dept. on Aging – Rose Coniglio  
IL Emergency Management Agency – Joe Klinger  
IESMA – Dave Christensen, Dan Fulscher  
IEPA –  
IL Firefighters Assoc. –  
IL Fire Chiefs Assoc. – Dave Dato, Joseph Holomy  
IL Fire Service Assoc. –  
IL Fire Service Institute – Dick Jahene, Roger Lunt  
IL Health Care Assoc. – Chris Gergeni  
ILEAS – Mark Beckwith, Jim Page, Pete Smith  
ILETSB – Eric Arnold  
IMERT – Mary Connelly, Moses Lee  
IL Municipal League –  
IL Natl. Emergency Number Assoc. –  
IL OSFM – Larry Matkaitis, Jim Watts  
IL Public Health Mutual Aid System – Mark Hillard  
IL Public Works Mutual Aid Network – Chris Isbell  
IL Sheriffs' Association - Robert Howlett  
IL State Police – Pat Keen, Mark Piccoli  
IL State's Attorneys Assoc. –  
Lake County ESDA –  
Metro East – Don Feher  
MABAS – Jay Reardon  
Quad Cities – Robert DeFrance  
Reg. Superintendents of Schools -  
Secretary of State Police – Sydney Roberts  
Will County EMA – Damron Pillard, Deon Pillard

**Staff Members**

Don Kauerauf, Acting Chair, ITTF

Beamer-Pfeifer, Julie - ITTF  
Carnduff, Joan - ITTF  
Clark, Deb – ITTF  
Clare, Harry - IFSI  
Desai, Lisa - IEMA  
Evans, Bob – ITTF  
Gentry, Russ - ILEAS  
Johnson, Jenifer - IEMA  
Knuppel, Ashley - ITTF  
Koehler, Geno – IDOT  
Lucas, Marcus – ISP  
Moomey, Tammy - IDPH  
Moos, Mike - OSFM  
Nealy, LaForice - ARC  
Pate, Janet - IEMA  
Rominger, Jennifer- ITTF  
Sackett, Sue - ITTF  
Wall, James- IDMA  
Zimmerman, Tom – ITTF

**Federal Advisory Members**

Bacon, Dan – US Attorney's Office  
Ford, David, Allen Craig - FBI

**Advisory Members**

Lindley, Roy - Argonne  
Lyle, Dennis - IBA  
Sullivan, Kevin - Metropolitan Chicago Healthcare Council

**Other Attendees**

Kunard, Laura - CPSJ  
Smith, Roger - ICMEA

## Illinois Terrorism Task Force – Chair Meeting – December 7, 2011 – 11:00 a.m.

### Introductions and Updates

Acting Chairman Kauerauf expressed his appreciation to the Committee Chairs for their leadership and commitment to homeland security and public safety in the State of Illinois.

Acting Chairman Kauerauf introduced Lieutenant Colonel Mike Zerbonia, Illinois State Police, who will be representing the Crisis Response Committee. He also introduced Natalie Kiljanski, the new Deputy Director of Grants at Chicago's Office of Emergency Management and Communications, and Clark Pollard, the new Executive Director for AIR ONE.

### Briefings

Acting Chairman Kauerauf provided a briefing on the Business Emergency Operations Center (BEOC) during the State Level Exercise.

Acting Chairman Kauerauf provided a briefing on the Illinois Homeland Security Vision 2020 upcoming meetings to be held in the eight IEMA Regions. The first town hall meeting was held Monday, November 21, 2011, at Southwestern Illinois College in Belleville, Illinois (Region 8). Upcoming meetings will be held Thursday, December 15, 2011, at the ILEAS Training Center, Urbana, Illinois (Region 7) and Wednesday, January 11, 2012, at the Effingham Knights of Columbus Hall, Effingham, Illinois (Region 9).

Executive Director Clark Pollard, AIR ONE, provided a briefing on the Aviation Subcommittee meeting held on October 18, 2011.

Jim Page, ILEAS, provided a briefing of the Illinois State Police Emergency Radio Network (ISPERN) upgrade issues within the statewide interoperability plan.

Chief Dave Dato provided a briefing on Emergency Management Network (EMnet).

Acting Chairman Kauerauf and Chief Jay Reardon provided a briefing on the Tier II Credentialing System.

### ITTF Issues

2012 ITTF Chairs Meetings – Acting Chairman Kauerauf proposed the ITTF Chairs Meetings begin at 10:00 a.m. to 1:00 p.m. for 2012.

Annual Report – Acting Chairman requested that each Committee Chair review this year's accomplishments for submission by December 31, 2011.

Video Conference – Acting Chairman discussed the possibility of video conferencing at future ITTF Meetings.

### Motions

- **Motion by the Law Enforcement Mutual Aid Committee to move \$811,000 from 10ILEASSRT to 10ILEASOTB and to move \$1,090,000 from 10ILEASEQU to 10ILEASOTB. This will provide sufficient funds for the ILEAS Special Teams (WMD SRT, Mobile Field Force) to maintain the current levels of training well into 2013. These funds came primarily from the elimination of local MDC grants and new special team equipment.**

*Motion to present to Full ITTF Membership:*

*Chief Jan Noble*

*Seconded:*

*David Christensen*

*Motion Carried.*

## Illinois Terrorism Task Force (ITTF) Meeting – December 7, 2011 – 1:00 p.m.

### Introductions and Acknowledgements

Assistant Director Joe Klinger introduced Special Agent-in Charge David Ford, FBI. He also provided IEMA and ITTF highlights for 2011.

Acting Chairman Kauerauf expressed his appreciation to the ITTF Membership for their leadership and commitment to homeland security and public safety in the State of Illinois.

Acting Chairman Kauerauf introduced Natalie Kiljanski, the new Deputy Director of Grants at Chicago's Office of Emergency Management and Communications; Clark Pollard, the new Executive Director for AIR ONE; new alternate voting representatives Kenneth McCaffrey, Department of Human Services; and Ben Schwarm, Illinois Association of School Boards.

Acting Chairman Kauerauf recognized Mr. Don Feher, St. Clair County Emergency Services, who will no longer be the representative for the Metro-East Area. He expressed appreciation for his valuable assistance over the years, championing projects and systems to support multi-state and volunteer preparedness. His efforts have greatly enhanced statewide preparedness.

### Minutes

- **Approval to adopt the Minutes from the September 28, 2011, Chairs and Full Meetings.**

*Motion to Adopt:* Chief Joe Holomy  
*Seconded:* Chief Larry Matkaitis  
*Motion Carried*

### Briefings

Acting Chairman Kauerauf provided the ITTF 2011 Year End Review.

Acting Chairman Kauerauf provided a briefing on the Illinois Homeland Security Vision 2020 upcoming meetings to be held in the eight IEMA Regions. The first town hall meeting was held Monday, November 21, 2011, at Southwestern Illinois College in Belleville, Illinois (Region 8). Upcoming meetings will be held Thursday, December 15, 2011, at the ILEAS Training Center, Urbana, Illinois (Region 7) and Wednesday, January 11, 2012, at the Effingham Knights of Columbus Hall, Effingham, Illinois (Region 9).

### ITTF Issues

Video Conference – Acting Chairman discussed the possibility of video conferencing at future ITTF Meetings.

### Motion

- **Motion by the Law Enforcement Mutual Aid Committee to move \$811,000 from 10ILEASSRT to 10ILEASOTB and to move \$1,090,000 from 10ILEASEQU to 10ILEASOTB. This will provide sufficient funds for the ILEAS Special Teams (WMD SRT, Mobile Field Force) to maintain the current levels of training well into 2013. These funds came primarily from the elimination of local MDC grants and new special team equipment.**

*Motion to Adopt:* Colonel Dick Jahene  
*Seconded:* David Christensen  
*Motion Carried.*

## **Committee Reports**

### **Communications Committee**

Chief Dave Dato reported:

- A teleconference was held on November 20<sup>th</sup> with ten members in attendance.

#### **Accomplishments since last meeting:**

The installation of satellite dishes on the UCPs has been completed. Each UCP team has been doing training on the use of the systems. Additional training will be held at the next group meeting of all of the teams.

- Held discussions involving the continued use of VHF ISPERN. Upon a vote it was a unanimous decision of the members that a recommendation be made to the full ITTF Board or Boards with other funding sources that funding be provided to procure the necessary equipment /infrastructure(radios) so that ISPERN will be able to be used after the narrowbanding deadline. The Committee also authorized the ITTF Communications Committee Co-Chairs to vote on behalf of the committee in support of any measure that promotes the procurement of the equipment.
- The Committee voted to continue with the original procurement of equipment for enhancement of the Strategic Technology Reserve (STR) as previously budgeted and voted upon. The equipment includes but was not limited to the following: full multi-band portables, HF antennas for ITECS trailers, cordsets for UCPs, and upgrading of existing portable radios on the ITECS.
- Discussed funding priorities for the upcoming budget year proposals. It is understood that maintenance will be the committee's priority at this point in time. The other point noted was to secure funding for repairs of ITECS and UCPs as well as completing the training funding effort that was initiated months ago.

#### **Critical issues/ hot topics for ITTF membership:**

- Ongoing service funding is a major concern for the committee. The Committee wants to examine the possibility of a more permanent funding source/ revenue stream for STARCOM service. It is imperative to do this as a joint effort with other boards and organizations.
- "D" Block and LTE still need to be approached with a unified effort by many groups across the State.
- The Committee will review through a questionnaire or fact finding through various disciplines how EMnet Terminals are being used, support of the terminals, possible future funding, etc.

#### **Upcoming Events/ Activities:**

- Watch emails and other sources for any proposals involving Congress and the "D" Block issue as well as any changes in the status of narrowbanding.

**Next Meeting:** December 20<sup>th</sup>. Method of meeting to be determined

### **Crisis/Prevention Committee**

Colonel Patrick Keen reported:

#### **Accomplishments since Last ITTF Meeting:**

- Committee meeting held on November 29, 2011, at ISP HQ
- Attendees: IEMA, Fire Marshall, IDNR, FBI, SOS, and ISP

#### **Upcoming Events / Meetings / Activities:**

- The State Weapons of Mass Destruction Team will conduct a three-day exercise in Arlington Heights on December 6 – 8, 2011. The Team will conduct an airborne chemical agent scenario to ensure readiness for all levels of securement and mitigation. Approximately 80 personnel from various agencies throughout the State will participate in the exercise.
- G8 / NATO Summits, May 2012

**Next Committee Meeting** - February 14, 2012, @ 10:00 A.M., ISP HQ, 1<sup>st</sup> Floor

### **Cyber Security Committee**

Rafael Diaz reported:

#### **Accomplishments since the last meeting:**

- Certified Information Systems Secured Professional (CISSP) certification – conducted training and testing for 16 state employees, current pass rate is 60%

- Community Cyber Security Capability Maturity Model – Held table top exercises in each community – Springfield and Chicago.
- Chicago CISO Summit – represented the State and presented to the conference.
- Stealthwatch – initiated project to implement network monitoring using new capabilities.
- Internet Privacy Taskforce – invited to participate as SME to the Governor’s taskforce.
- Held the Cyber Security Forum at the Digital Govt Summit – Oct 7
- Annual report – will meet with committee to review draft of narrative

**Critical Issues/hot items for ITTF membership:**

- Cyber Security Objectives for ITTF Strategy
- National Cyber Incident Response Plan
- Develop State Cyber Incident Response Plan
- Develop State-wide Cyber Security Training plan

**Upcoming Events/Meeting/Activities:**

- Table Top Cyber Security Ex – Chicago Community – Feb 2012
- Discuss next steps, once survey results are received

**Next Committee Meeting - December 8, 2011**

**Elected Officials**

No Report.

**Emergency Management Committee**

Dave Christensen reported:

**Accomplishments:**

- Finalized 3 Million Dollar EOC Grant – 32 counties received grants. All grantees have been finished except three, which are in the process of completing by the end of the year.
- Approved the bid to purchase up to ten more generators, these will be distributed to the last two sites (McHenry County and Effingham County)
- All 1,400 weather radios were distributed with the exception of 100, which will be part of the statewide community education program.
- Initiate discussions about access control, county-to-county road weight limit and curfews.

**Critical Issues:**

- Monthly discussions have begun for Functional Needs planning in cooperation with local and state initiatives.
- ITTF future strategy was discussed along with the need for emergency planning, and collaboration has continued.
- Incident management software implementation and integration.

**Next Committee Meeting - January 24, 2012, at SEOC Springfield**

**Fire Mutual Aid**

Chief Jay Reardon reported:

**Accomplishments since last meeting:**

- Reconstitution of equipment (tent city, etc) – as the result of MABAS’s involvement with the Validation Exercise held at IFSI in October.
- Continue preparation for the G8 NATO Conference.
- Mobile Ventilation Unit (MVU) –purchased with UASI funds - three have been deployed in Cook County – West, South and North. This makes a total of eight units available.
- Mission Support Vehicle (MSU) – received three units for deployment to central, southern, and northern.
- Emergency Medical Support (EMS) Vehicle – was delivered. The vehicle will be stocked with basic life support, emergency medical supplies, etc.
- Water Rescue Tandems – deployed five to the Water Rescue Teams within the state.
- Ready to redeploy two semi trailers of equipment in central/southern Illinois – to provide support if the New Madrid event occurs.

**Upcoming Events:**

- Hosting the Regional Catastrophic Planning Team (RCPT) Meeting December 8, 2011, at MABAS in Wheeling, Illinois.
- Hosting Cook County Urban Area Security Initiative (UASI) Town Hall Meeting – December 12, 2011.
- The MABAS Conference will be held February 12, 2012 – location not determined at this time.
- Hosted Honeywell Technology “Geek Day” on December 6, 2011, for fire professionals to review technology.

**Information Technology Committee**

Colonel Patrick Keen reported:

**Accomplishments since the last ITTF meeting:**

- Administration of Personal Radiation Nuclear Detection (PRND) training utilizing LMS has been delegated to ILEAS.
- The Libertyville Police Department adopted I-Case for their operational reporting system
- Two agencies (Bradley Police Department and the US Department of Agriculture – Office of the Inspector General) have completed the administrative requirements to access I-CLEAR.
- The I-Case development team has completed development of I-Case release 3.2.6.8, and it has been deployed.

**Critical Issues for ITTF membership:**

- As I-Case and I-CLEAR are widely deployed, support requirements are anticipated to rise.
- LMS is nearing its capacity for total number of licenses, (45,691 out of 50,000 and appears to rise weekly). Additionally, current LMS Administrator will be eligible for retirement in near future.

**Upcoming Events/Meeting/Activities:**

- I-CLEAR staff have been contacted by the Hinsdale Police Department (on behalf of DuPage County agencies) to learn more about I-CLEAR offerings. A presentation is tentatively scheduled for December 8, 2011.
- Future plans are for Major Lance Wilson, Illinois National Guard, to present a basic overview of their tactical management application and its possible use by ITTF.

**Next Committee Meeting** - The next scheduled IT Committee Meeting date has not been determined yet.

**Law Enforcement Mutual Aid**

Pete Smith reported:

**Accomplishments since the Last ITTF Meeting:**

- Hosted 53 events at the ILEAS Training Center since the last ITTF meeting in September. There have been 251 training sessions, workshops and other events at the ITC so far this year.
- Conversion of Contractors to Employees Underway - Job offers out to virtually all staff, job descriptions written, salary adjustments complete, payroll search service underway
- NATO/G8 Planning Continues with Chicago PD
- Completed the distribution of the respirator canisters. There are now approximately 5,000 canisters in three caches, north central and south.
- Credentialing implementation is well underway. ILEAS has met with MABAS personnel and has vendor meetings set up to begin the implementation process for ILEAS.
- ILEAS hosted and staff participated in the TOYS FOR TROOPS event at the ILEAS Training Center on December 4<sup>th</sup>. Packages were assembled and sent to over 120 soldiers currently deployed in Iraq or Afghanistan.

**Critical Issues/Hot Items for ITTF Membership:**

- NATO/G8 Summits
- Conversion from Contractors to Employees
- Completing the PRD distribution
- Funding & Budget Issues

**Upcoming Events/Meeting/Activities:**

• ILEAS Governing Board Meeting	December 8	11:00 AM	ITC
• Vision 2020 Summit – Region 7	December 15	10:00 AM	ITC
• MFF Team Commander Legal Training	January 3	09:00 AM	ITC
• WMD SRT Commander Meeting	January 10	10:00 AM	ITC
• Bomb Team Commanders’ Meeting	January 19	10:00 AM	ITC
• Medical Preparedness & Resp to Bombing Incidents	January 24-25	All Day	ITC
• Law Enforcement Officers Killed & Assaulted	January 26	All Day	ITC
• ILEAS Governing Board Meeting	January 26	11:00 AM	ITC

**Next Committee Meeting:**

ILEAS Governing Board meeting December 8, 2011, at 11:00 a.m. at the ILEAS Training Center

**Private Sector Committee**

Donna Kobzaruk provided:

**Accomplishments since the last ITTF meeting:**

- Held ITTF Private Sector Committee meeting on Nov 30' 2011. Eighteen private sector representatives and 12 public sector representatives attended. Discussed the Committee's new direction ("Four Corners of Public/Private System") per Director Monken. Also discussed lessons learned from the SLE BEOC pilot and identified areas for PSC strategic guidance
- Continue to attend other ITTF committee meetings- upcoming are Emergency Management meeting on December 6<sup>th</sup> (to discuss private sector affiliation access guidelines), ILEAS meeting on December 8<sup>th</sup> and Elected Officials meeting on December 14<sup>th</sup>.

**Critical issues/hot items for ITTF Membership:**

- PSC chairs have captured the lists of ISA, ITTF, and other miscellaneous groups. PSC chairs will now determine most strategic private sector individuals from each of the CIKR sectors for planning sessions.

**Upcoming events/Meetings/Activities:**

- Committee Chair meeting on December 16<sup>th</sup> - quarterly PSC meetings in 2012.

**Next Committee Meeting** – January 25, 2012, in Springfield.

**Public Health & Medical Services Committee**

Win Rawls reported:

**Accomplishments since the last meeting:**

- The Committee met on November 30<sup>th</sup>
- CDC DSNS SNS Program Assessment and Site Visit, November 9, 2011. The Site Visit went very well and we are awaiting the official results.
- Assistant Secretary of Preparedness & Response, Hospital Preparedness Program site visit took place November 14 – 16, 2011. The visit went well. They participated in the SLE, viewed the BEOC and thought it was an innovative concept that they would share with other states.
- Voting Membership and Standing Sub Committees of the Public Health and Medical Services have been resolved and work has begun on selecting chairs for the Sub Committees.

**Critical Issues/hot items for ITTF membership:**

- In preparation for the NATO/G8, Department of Homeland Security, Office of Health Affairs has offered to sponsor a Chicago MSA Pre-NATO/G8 Summit Exercise in support of NATO/G8. Details are being discussed between DHS/OFA and Chicago MSA.

**Upcoming Events/Meeting/Activities:**

- Annual Public Health Preparedness Summit in Anaheim, CA
- Rural Public Health Institute – March 13 – 15, 2012, Effingham, IL
- Integrated Public Health and Medical Preparedness Summit *Partnering with a Shared Vision* – June 18 – 22, 2012, Lombard, IL

**Next Committee Meeting** - January 18, 2012

**Public Information Committee**

Mike Moos reported:

**Accomplishments since the Last Meeting:****Ready Illinois**

- IEMA's 2011 Preparedness Campaign in December focuses on home safety and steps people can take to ensure their families are safe this winter and throughout the new year.

**Safe School/University Training**

- Safe school and university training continues. Originally the project was going to produce a video providing explanation and examples of different school scenarios and proper procedures. Another option, which is more

interactive, is the offering of such instruction via Computer Based Training (CBT), similar to what is being developed for the Starcom21 project. We are in the process of researching the possibility of such an offering and hope to be better able to report at a future meeting the results of our research.

- A new proposal to develop an intermediate level Behavioral Threat Assessment Team training course is being pursued based on needs repeatedly identified in our basic course evaluations. The new course will focus on enhancing interview skills and differentiate between clinical interviews by mental health/counselors and law enforcement interviews. Since threat assessment is an investigative process, schools and higher education institution team members are usually not skilled in conducting these interviews to determine if an individual poses a threat. Present grant funding would cover development and delivery of a two-day train-the-trainer course to certify the SCSTP instructors to teach the course.

### **Functional Needs**

- The Committee provided a reminder to the Deaf and Hard of Hearing Commission of the EAS test that was held on November of this year. A good ASL video was produced by TDI (Telecommunications for the Deaf and Hard of Hearing) [http://www.youtube.com/watch?v=5HleNEi79FE&feature=player\\_embedded](http://www.youtube.com/watch?v=5HleNEi79FE&feature=player_embedded), which provided an explanation of test.
- The staff at the Illinois Deaf and Hard of Hearing Commission continues development of the ASL videos that present the main concepts on the Ready Illinois website. The video was run before a test group of deaf professionals for feedback. Based on that input, the final product will hopefully be released in the early part of the next quarter.

**Next Committee Meeting** – The Co-Chairs are in the process of finalizing the 2012 meeting calendar.

### **Science and Technology Committee**

Diane Hoots reported:

The Science & Technology Committee's next regularly scheduled meeting will be held in the SEOC on December 7<sup>th</sup>, right after the full ITTF meeting.

### **Training Committee**

Director Richard Jahene reported:

#### **Accomplishments since the last ITTF meeting:**

- Training Committee met on 17 Nov 11
  - 2011 ITTF Training Committee Annual Report
  - Initial after-action report on 2011 Validation exercise

#### **Critical issues/hot items for ITTF Membership:**

- FY 2012 Budget and Training plan
- Integrating Cook County UASI into the Training Schedule
- Team Leader Training Course (Pilot)
- Planning for 2012 validation
- Reducing the costs for training
  - Reduction of backfill / overtime rates.
  - Reduce/eliminate travel reimbursement.
  - Cost sharing with communities for training expenses associated with Team training.
  - Charge cancellation fees for missed training seats
  - Eliminate training programs.
  - Eliminate teams that do not meet required state performance standards.

#### **Upcoming events/Meetings/Activities:**

- Schedule 2012 Training Committee meetings:
  - April 12, 2012, at 10:00 a.m. at IFSI.
  - June 14, 2012, at 10:00 a.m. at IFSI.
  - September 20, 2012, at 10:00 a.m. at IFSI.
  - November 15, 2012, at 10:00 a.m. at IFSI.

**Next Committee Meeting** – January 24, 2012, at 10:00 a.m. at IFSI.

### **Transportation Committee**

Tom Korty reported:

#### **Accomplishments:**

- Training and coordinating with Chicago First and the Mass Transit Agencies in Chicago on Evacuation planning and development of transportation annexes for private sector emergency operations plans.
- Continuation of the Bridge Security program in District 4, Peoria area. Installing security equipment on the I-474 Shade Lohman Bridges at the present time.
- Continuing equipping the ten Mobile Emergency Operations Centers (MEOC's) with interoperable communications equipment. We have been working with State Interoperable Communication personnel on the required resources to make all the MEOCs compatible with each other as well as the ITECs and the UCPs.
- IDOT, ISP, IEMA, ING, CMS and IDNR are in the process of developing an Incident Action plan for Severe Winter Weather in conjunction with the IDOT/ISP Joint Operations Policy.
- Presented and coordinated with IPWMAN on their annual conference in Bloomington in October. A discussion with several local roads and county highway departments on the response to the Southern Illinois floods and our relationships in response operations.
- Participated in the State Level Catastrophic Earthquake Exercise November 15-17, 2011, in the State Incident Response Center (SIRC) and the Simulation Cell.
- Participated and fully met our objectives in the Full Scale Clinton Nuclear Exercise in November.

#### **Upcoming Events:**

Evacuation Planning Conference - February 6-10, 2012 - New Orleans, LA

**Next Meeting Date:** January 19, 2012, 10:00 a.m. - IEMA - SEOC - Springfield, Illinois

### **UASI Committee**

Natalie Kiljanski reported:

#### **Accomplishments since the last meeting:**

- New Grants Staff - Since the last ITTF Meeting, both the City of Chicago Office of Emergency Management and Communications (OEMC) and Cook County Department of Homeland Security and Emergency Management (DHSEM) have brought on board new Grants Management staff members.
- The new OEMC Deputy Director of Grants is Natalie Kiljanski, and the new Grants Manager for Cook County DHSEM is Amber Dillon.
- Cold Weather Preparedness - Over the last several months, the Urban Area has been preparing and planning for the upcoming winter weather. Preparations have included press conferences, meetings and conference calls with the public and various partners. Cold Weather planning and preparations will continue throughout the winter months.
- RCPGP Citizen Preparedness Campaign - The City of Chicago, on behalf of the Regional Catastrophic Planning Team (RCPT) selected a vendor, Ventures Unlimited, for the FY2009 RCPGP Citizen Preparedness Campaign project. The contract was executed by the City of Chicago OEMC on November 1 and a kick-off meeting was held in late November.

#### **Critical Issues/Hot Items for ITTF Membership**

NATO/G8 Conference - Ongoing preparations for NATO/G8 Conference.

#### **Upcoming Events/Meeting/Activities:**

- The next Regional Catastrophic Planning Team (RCPT) meeting will be held on December 8, 2011, at MABAS headquarters in Wheeling, IL at 10:00 a.m.
- The Cook County DHSEM will also be hosting their second Town Hall Meeting on December 12, 2011, at 1:00 p.m. This meeting will also take place at MABAS headquarters in Wheeling, IL.

**Next Committee Meeting** - The next Urban Area Working Group (UAWG) Meeting will be held on December 14, 2011, at 10:00am at the Cook County Medical Examiner's Office.

### **Volunteers & Donations Committee**

No Report.

**New Business**

The next Chairs/Full meeting will be held Wednesday, January 25, 2012, at the Illinois Emergency Management Agency. The Chairs meeting will begin at 11:00 a.m., and the full meeting will begin at 1:00 p.m.

*Motion to adjourn.*